

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000066333

FILED
Mar 28, 2009
Secretary of State

Entity Name: 2ND CHANCE PROPERTIES, LLC

Current Principal Place of Business:

3991 DUNDEE DRIVE
MERRITT ISLAND, FL 32953 US

New Principal Place of Business:

925 LIMERICK DRIVE
MERRITT ISLAND, FL 32953 US

Current Mailing Address:

3991 DUNDEE DRIVE
MERRITT ISLAND, FL 32953 US

New Mailing Address:

925 LIMERICK DRIVE
MERRITT ISLAND, FL 32953 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, BRYANT O II
3991 DUNDEE DRIVE
MERRITT ISLAND, FL 32953 US

Name and Address of New Registered Agent:

SMITH, BRYANT O II
925 LIMERICK DRIVE
MERRITT ISLAND, FL 32953 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRYANT SMITH II

03/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SMITH, BRYANT O II
Address: 3991 DUNDEE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM () Delete
Name: SMITH, SUZETTE R
Address: 3991 DUNDEE DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SMITH, BRYANT O II
Address: 925 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

Title: MGRM (X) Change () Addition
Name: SMITH, SUZETTE R
Address: 925 LIMERICK DRIVE
City-St-Zip: MERRITT ISLAND, FL 32953 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BRYANT SMITH II

MGR

03/28/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date